

**NEBRASKA BOARD OF PHARMACY**  
**STRATEGIC PLANNING MEETING MINUTES**  
**January 30, 2017**

**ROLL CALL**

Patricia Gollner, R.P., Chair, called the Strategic Planning meeting of the Board of Pharmacy to order at 2:00 p.m. in the Lighthouse Room of the Country Inn & Suites, located at 5353 North 27<sup>th</sup> Street, Lincoln, Nebraska. The agenda was provided to Board members, posted on a public bulletin board in the Nebraska State Office Building, posted on the Department's website, and e-mailed to the "interested parties" list prior to the meeting. The following Board members answered roll call:

Patricia Gollner, R.P., Chair  
Kenneth Saunders, R.P., Vice-Chair  
Margaret Kucera, R.P.  
Sabrina Beck, R.P.  
Charlene Dunbar

A quorum was present and the meeting convened.

Also present were: Mike Rueb, R.P., Pharmacy Inspector; Dean Willson, Jr., R.P., Pharmacy Inspector; Jennifer King, RP, Pharmacy Inspector; Kathie Lueke, Program Manager; Vonda Apking, Health Licensing Coordinator.

Gollner announced that there is a copy of all the public documents being reviewed at this meeting available in the meeting room pursuant to the Open Meetings Act.

**REVIEW OF AGENDA**

**Adoption of Agenda**

Saunders moved, seconded by Beck, to approve the agenda as presented with the Chair having the authority to rearrange agenda items as needed. Voting aye: Beck, Dunbar, Gollner, Kucera, and Saunders. Voting nay: none. Motion carried.

**REVIEW OF BOARD FUNCTIONS OUTLINED IN STATUTE**

Lueke highlighted information within statute that relates to the function or responsibility of the Board of Pharmacy which includes but is not limited to:

- approval of pharmacy education programs,
- approval of acceptable licensure examinations,
- make recommendations on applications for professional licensure
- inspections of delegated dispensing permits,
- approval of pharmacy technician state or national certification programs,
- recommend to the Director a request for waiver of the role of pharmacy technician as listed in 38-2891(2) for the purpose of a scientific study approved by the board,

**QUESTION & ANSWER**

No questions at this time.

**ORIENTATION AND DISCUSSION RELATED TO THE PROCESS USED BY PHARMACY INSPECTORS**

The pharmacy inspectors provided the Board members with an overview of their duties. The pharmacy inspectors conduct onsite inspections (initial, random, and for cause). The pharmacy inspectors view their role as helping pharmacists be aware of the statutory and regulatory requirements of the practice of pharmacy. In addition, the inspectors review annual inspections completed by the Pharmacist In Charge for each licensee holding a community pharmacy license.

The pharmacy inspectors also try to perform at least one random controlled substances audit per month, as well as for cause audits.

DRAFT minutes which have not been reviewed or approved by the Board of Pharmacy.

### **ONSITE INSPECTIONS AND REPORTS**

The pharmacy inspectors are given a list of random inspections and 5 year inspections that they are required to perform throughout the year. They review the self-inspections submitted by each active pharmacy throughout the year. They will provide assistance to the hospital surveyors regarding pharmacy practice within hospitals when needed.

### **REVIEW GOALS IDENTIFIED BY THE BOARD IN 2014**

Board members reviewed the previous board goals identified in 2014. Thus far, goals that have been addressed or completed include:

- Pharmacy Inspectors have completed training regarding compounding standards; and developed draft inspection forms that address compounding for consideration by the board.
- Nebraska has received grants to help with developing a functional prescription drug monitoring program.
- The Board sponsored a successful 2016 District V meeting held in Lincoln, with the majority of planning completed by two previous board members

### **ADJOURNMENT**

Saunders moved, seconded by Beck, to adjourn the meeting at 3:45 p.m. Voting aye: Beck, Dunbar, Gollner, Kucera, and Saunders. Voting nay: None. Motion carried.

Respectfully submitted,

(signature on file with the Department)

Kenneth Saunders, Vice-Chair  
Board of Pharmacy